

**School District of Gilman  
2019-20  
Charter School Authorizer Annual Report**

## **Authorizer Annual Report Checklist**

When completing the Charter School Authorizer Annual Report, verify that:

- All sections of the report are present, and all schedules are completed and attached.
- For school district authorizers, the schedule of authorizer operating costs has been included as a supplement to the school district's annual audited financial statements submitted to DPI.
- The report has been completed at the authorizer level, rather than completed for an individual school.
- Authorizer operating costs have been identified in Section VI. This section should not be left blank.
- The operating costs reported in Section VI reflect **only** the costs the authorizing entity incurred while fulfilling the duties under Wis. Stat. s. 118.40 (3m)(a) to (e) which include:
  - Soliciting and evaluating charter school applications,
  - Considering the principles and standards for quality authorizing established by the National Association of Charter School Authorizers,
  - Giving preference in the awarding of contracts for the operation of charter schools that serve children at risk,
  - Approving high-quality charter schools that meet identified educational needs and promote a diversity of educational choices, and
  - Monitoring the performance and compliance with Wis. Stat. s. 118.40 of each charter school with which it contracts.

The operating costs in this section should **not** reflect the operating costs for the authorized charter school(s).

- The total amounts reported in Section VI and Section VII are not the same. As noted above, Section VI should only include operating costs the authorizing entity incurred while fulfilling the duties under Wis. Stat. 118.40 (3m)(a) to (e); while Section VII should include the costs of services the authorizing entity provided to the charter schools with which it contracts.
- Costs reported in Section VII are only the costs of services provided to the charter school(s). Examples of the types of costs that should be reported in this section include but are not limited to: costs for business office services, costs for food services, curriculum services, professional development services, etc.

**For further instructions and requirements related to completing each section of this report see the charter school authorizer annual report technical assistance document at <http://dpi.wi.gov/sms/charter-schools/information-authorizers>.**

**SECTION I: AUTHORIZER INFORMATION**

<b>Authorizing Entity:</b>	<b>School District of Gilman</b>
<b>Authorizer Address:</b>	<b>325 North Fifth Avenue, Gilman, WI 54433</b>
<b>Authorizer Contact Person:</b>	<b>Walter Leipart</b>
<b>Contact Person Title:</b>	<b>Superintendent</b>
<b>Contact Person Phone:</b>	<b>715-447-8211</b>
<b>Contact Person Email:</b>	<b>wleipart@gilman.k12.wi.us</b>

**SECTION II: CHARTER SCHOOL INFORMATION**

<b>Charter Schools Currently Under Contract:</b>			
<b>School Name:</b>	<b>Contract Start Date:</b>	<b>Contract Expiration Date:</b>	<b>Grades Served:</b>
<b>eSucceed Virtual School</b>	<b>02-11-2019</b>	<b>06-30-2021</b>	<b>9 - 12</b>

<b>Charter Schools with Non-renewed or Revoked Contract:</b>			
<b>School Name:</b>	<b>Contract Start Date:</b>	<b>Date of Non-renewal or Revocation:</b>	<b>Reason for Non-renewal or Revocation:</b>
<b>Not Applicable</b>			

<b>Charter Schools Currently Under Contract that have not Opened:</b>		
<b>School Name:</b>	<b>Contract Start Date:</b>	<b>Date School will Open:</b>
<b>Not Applicable</b>		

<b>Charter Schools that Closed:</b>		
<b>School Name:</b>	<b>Date of School Closure:</b>	<b>Reason for Closure:</b>
<b>Not Applicable</b>		

**SCHOOL DISTRICT OF GILMAN**

**SECTION III**

**ACADEMIC PERFORMANCE OF CHARTER SCHOOLS**

**eSucceed Virtual School**

**Student Performance**

Due to COVID-19 state level assessments are not available for 2019-20. The report reflects local student performance data.

eSucceed opened as a 9-12 school in the fall of 2019 with an enrollment of 13 full time students and 115 part time students. The part time students were students from our consortium districts that wanted to experience virtual learning through 1 or 2 classes.

**Student performance**

See attachment “Student Data” The data collected reflects the time the student spent on the learning platform, specific focus and the grade received. In 2020 eSucceed will implement NWEA/ MAP as a formative assessment tool to assist in tracking student performance.

**Attendance**

Attendance is tracked on the learning platform continuously throughout each school day. In addition, student attendance and participation are recorded weekly in a virtual advisory. Project completion is recorded in the eSucceed software platform. When teachers meet individually/ small groups virtually through video conferencing attendance is recorded. When students have attendance issues, teachers contact the student, parents and Director. Meetings were set up to identify the cause of attendance issues and develop a process for resolving. During the 2019-2020 school year eSucceed had 5 students with attendance issues that were successfully resolved.

**Graduation**

eSucceed had two students successfully graduate in the spring of 2020.

**Discipline**

Being a virtual school, eSucceed did not record any behavioral incidents or expulsions in 2019-2020. eSucceed did have several issues around plagiarism which was addressed as stated in the student/ parent handbook.

eSucceed Virtual School

2019-20

Student Performance Report

<b>Student ID</b>	<b>SectionTitle</b>	<b>Total Minutes</b>	<b>Grade Earned</b>
Student 1	Biology S1 v18	3,605.67	83
Student 1	English I S1 v15	3,070.58	86
Student 1	World History S1 v16	3,087.25	85
Student 1	Geometry S1 v16	3,506.40	90
Student 1	English I S2 v15	3,072.28	93
Student 1	Biology S2 v18 19/20	2,053.17	85
Student 1	World History S2 v16	2,884.52	92
Student 1	Geometry S2 v16	3,150.20	92
Student 1	Spanish I	2,967.30	93
Student 1		27,397.37	
Student 2	Algebra II S1 v14	6,116.77	81
Student 2	United States Government v12.2	4,665.97	80
Student 2	English III S1 v14.3	1,872.92	92
Student 2	Spanish I S1 v16	3,673.10	90
Student 2		16,328.75	
Student 3	English II S2 v14.3	1,419.67	86
Student 3	Geometry S2 v16	1,156.68	91
Student 3	Biology S2 v18 19/20	2,019.90	95
Student 3	World History S2 v16	2,304.08	93
Student 3	Spanish I S2 v16	2,308.92	90
Student 3		9,209.25	
Student 4	Algebra I S1 v21	4,153.05	80
Student 4	Biology S1 v18	4,283.95	78
Student 4	English I S1 v15	2,596.63	80
Student 4	World History S1 v16	3,949.67	75
Student 4	English I S2 v15	3,195.32	89

Student 4	Biology S2 v18 19/20	1,995.27	86
Student 4	World History S2 v16	3,607.30	90
Student 4	Algebra I S2 v21	3,597.78	86
Student 4		27,378.97	
Student 5	World History S1 v16	634.88	34
Student 5	English III S2 v14.3	989.00	73
Student 5	Consumer Math A v14	1,940.87	85
Student 5	Comprehensive American History S1 v16	566.40	33
Student 5		4,131.15	
Student 6	English II S2 v14.3	1,757.92	90
Student 6	Geometry S2 v16	1,775.10	82
Student 6	Biology S2 v18 19/20	2,619.85	95
Student 6	Comprehensive American History S2 v16	1,594.92	81
Student 6		7,747.78	
Student 7	Geometry S2 v16	1,376.60	66
Student 7	Physical Science S1 v18	361.37	12
Student 7	World History S2 v16	838.30	14
Student 7	English I S1 v15	1,666.08	61
Student 7	Biology S1 v18	819.28	29
Student 7		5,061.63	
Student 8	English II S1 v14.3	2,026.97	83
Student 8	Geometry S1 v16	2,198.22	84
Student 8	Biology S1 v18	2,278.40	78
Student 8	World History S1 v16	2,313.75	80
Student 8		8,817.33	

Student 9	Algebra I S1 v21	946.80	27
Student 9	English II S1 v14.3	754.57	4
Student 9	Physical Science S1 v18	782.98	6
Student 9	World History S1 v16	1,569.32	15
Student 9	English I S2 v15	780.72	17
Student 9	Algebra I S1 v21	1,253.33	13
Student 9	Biology S2 v18 19/20	388.83	9
Student 9		6,476.55	
Student 10	English II S1 v14.3	5,649.93	85
Student 10	Biology S1 v18	4,450.28	82
Student 10	Geometry S1 v16	3,857.03	79
Student 10	Geography A v14	3,688.55	76
Student 10	English II S2 v14.3	2,632.90	35
Student 10	Biology S2 v18 19/20	2,469.02	30
Student 10	Geometry S2 v16	2,797.30	61
Student 10		25,545.02	
Student 11	Physical Science S1 v18	1,335.83	40
Student 11	United States Government v12.2	1,732.18	65
Student 11	English III S1 v14.3	1,331.65	26
Student 11	Algebra II S1 v14	1,916.95	62
Student 11	English III S2 v14.3	1,399.78	83
Student 11	Algebra II S2 v14	2,744.13	92
Student 11	Physical Science S2 v18	1,794.88	87
Student 11	United States Government v12.2	1,755.72	65
Student 11		14,011.13	
Student 12	English II S2 v14.3	1,138.75	82

Student 12	Geometry S2 v16	776.23	72
Student 12	Biology S2 v18 19/20	813.05	73
Student 12	Comprehensive American History S2 v16	1,080.87	80
Student 12		3,808.90	
Student 13	Algebra I S1 v21	1,480.27	17
Student 13	Biology S1 v18	1,075.42	13
Student 13	English I S1 v15	1,490.63	46
Student 13	World History S1 v16	368.38	0
Student 13	English I S1 v15	2,813.27	86
Student 13	Algebra I S1 v21	2,273.78	71
Student 13	Biology S1 v18	2,642.58	82
Student 13	World History S1 v16	2,779.67	84
Student 13	Biology S2 v18 19/20	456.70	85
Student 13	Algebra I S2 v21	479.57	86
Student 13		15,860.27	

**SCHOOL DISTRICT OF GILMAN**

**Section IV**

**Financial Performance of Charter School**

**2019-20 eSucceed Annual Financial Report**

The 2019-2020 school year was the first year of operations for eSucceed Virtual School. eSucceed Virtual School served 15 full time students and 120 part time students. Total revenue for the school year was \$461,510.10 and total expenditures was \$461,510.10. Revenue sources include CSP funds \$213,587.27, open enrollment \$115,092, other districts \$103,096.44, and local sources \$29,734.39 (Shown as a loss on the report as Gilman is the fiscal agent for eSucceed Virtual School and is located within the Gilman budget).

							2019-20	
Fd	T	Loc	Obj	Func	Prj	Obj	Func	FYTD Activity
<b>R Revenue</b>								
300								
10	R	420	345	500000	000	000	OPEN ENROL REVENUES	23,313.00
10	R	420	345	500000	099	000	OPEN ENROL REVENUES	91,779.00
10	R	420	349	500000	099	000	PAYT OTH S REVENUES	103,096.44
10	R	---	3--	-----	---	---	*	218,188.44
700								
10	R	420	730	500000	360	000	SPECIAL GR REVENUES	213,587.27
10	R	---	7--	-----	---	---	*	213,587.27
10	R	---	---	-----	---	---	*	431,775.71
<b>E Expense</b>								
100								
10	E	420	110	122000	099	000	REGULAR PA ENGLISH	14,000.00
10	E	420	110	124000	099	000	REGULAR PA MATHEMATIC	8,400.00
10	E	420	110	126000	099	000	REGULAR PA SCIENCE	5,000.00
10	E	420	110	127000	099	000	REGULAR PA SOCIAL STU	13,199.95
10	E	420	110	221300	360	000	REGULAR PA PROF DEVEL	1,509.71
10	E	420	120	249000	099	000	SUPPORT ST eSUCCEED D	20,949.95
10	E	420	140	221300	360	000	SUB PAY PROF DEVEL	1,326.92
10	E	---	1--	-----	---	---	*	64,386.53
200								
10	E	420	212	124000	099	000	EMPLOYEE B MATHEMATIC	559.80
10	E	420	212	127000	099	000	EMPLOYEE B SOCIAL STU	882.93
10	E	420	212	221300	360	000	EMPLOYEE B PROF DEVEL	65.04
10	E	420	212	249000	099	000	EMPLOYEE B eSUCCEED D	1,395.98
10	E	420	222	122000	099	000	SOCIAL SEC ENGLISH	1,071.00
10	E	420	222	124000	099	000	SOCIAL SEC MATHEMATIC	630.62
10	E	420	222	126000	099	000	SOCIAL SEC SCIENCE	382.50
10	E	420	222	127000	099	000	SOCIAL SEC SOCIAL STU	927.15
10	E	420	222	221300	360	000	SOCIAL SEC PROF DEVEL	217.03
10	E	420	222	249000	099	000	SOCIAL SEC eSUCCEED D	1,602.73
10	E	420	230	127000	099	000	LIFE INS SOCIAL STU	1.40
10	E	420	230	249000	099	000	LIFE INS eSUCCEED D	16.49
10	E	420	242	127000	099	000	HEALTH IN SOCIAL STU	6,462.82
10	E	420	243	127000	099	000	DENTAL IN SOCIAL STU	413.38
10	E	420	245	127000	099	000	HSA SOCIAL STU	2,970.00
10	E	420	253	127000	099	000	DISABILITY SOCIAL STU	52.82
10	E	---	2--	-----	---	---	*	17,651.69
300								
10	E	420	310	221300	360	000	PERSONAL S PROF DEVEL	11,000.00
10	E	420	310	231500	099	000	PERSONAL S LEGAL	24,744.00
10	E	420	310	232200	360	000	PERSONAL S COMMUNITY	15,500.00
10	E	420	310	264400	360	000	PERSONAL S NONINSTR S	12,065.00
10	E	420	342	221300	360	000	EMPLOYEE T PROF DEVEL	683.33
10	E	420	342	232200	099	000	EMPLOYEE T COMMUNITY	2,204.61
10	E	420	342	235000	099	000	EMPLOYEE T CHARTR AUT	320.40
10	E	420	342	249000	099	000	EMPLOYEE T eSUCCEED D	64.96

						2019-20
Fd	T	Loc	Obj	Func	FYTD Activity	
E				Expense		
300						
10	E	420	342	264400 360 EMPLOYEE T NONINSTR S	749.84	
10	E	420	351	232200 360 ADVERTISIN COMMUNITY	22,446.54	
10	E	420	353	260000 099 POSTAGE CENTAL SER	88.37	
10	E	420	354	232200 360 PUBLISHING COMMUNITY	590.00	
10	E	420	358	120000 099 INTERNET A SECONDARY	1,302.37	
10	E	420	358	232200 099 INTERNET A COMMUNITY	966.26	
10	E	420	358	249000 099 INTERNET A eSUCCEED D	90.86	
10	E	420	358	295000 099 INTERNET A ADMIN TECH	152.05	
10	E	420	360	120000 099 SOFTWARE S SECONDARY	409.61	
10	E	420	362	295000 360 SOFTWARE S ADMIN TECH	40,800.00	
10	E	420	386	221200 360 PYMT TO CE CURRICULUM	50,692.38	
10	E	420	386	232300 099 PYMT TO CE STAFF RELA	82,708.62	
10	E	420	386	264400 099 PYMT TO CE NONINSTR S	140.00	
10	E	---	3--	----- * *	267,719.20	
400						
10	E	420	411	120000 360 SUPPLIES SECONDARY	858.40	
10	E	420	411	232200 099 SUPPLIES COMMUNITY	855.58	
10	E	420	411	232200 360 SUPPLIES COMMUNITY	629.50	
10	E	420	430	120000 099 Instruct M SECONDARY	44,130.00	
10	E	420	430	120000 360 Instruct M SECONDARY	23,500.00	
10	E	420	440	219000 360 NON-CAP EQ OTHER PUPI	169.98	
10	E	420	470	120000 099 TEXTBOOKS SECONDARY	360.50	
10	E	420	482	120000 360 TECHN HARD SECONDARY	28,539.60	
10	E	420	482	219000 360 TECHN HARD OTHER PUPI	2,244.00	
10	E	420	482	249000 099 TECHN HARD eSUCCEED D	101.76	
10	E	420	490	264400 099 OTH NONCAP NONINSTR S	76.15	
10	E	---	4--	----- * *	101,465.47	
600						
10	E	420	682	283000 099 LOAN INTER OPERATIONL	2,263.21	
10	E	---	6--	----- * *	2,263.21	
900						
10	E	420	940	120000 099 DUES AND F SECONDARY	14.00	
10	E	420	940	232200 099 DUES AND F COMMUNITY	10.00	
10	E	420	940	249000 099 DUES AND F eSUCCEED D	8,000.00	
10	E	---	9--	----- * *	8,024.00	
10	E	---	---	----- * *	461,510.10	
10	-	---	---	----- *GENERAL	-29,734.39	



**SCHOOL DISTRICT OF GILMAN**

**SECTION V**

**OTHER CONTRACT TERMS AND EXPECTATIONS**

**66.0301 AGREEMENT**

See attached 66.0301 inter-agency agreement labeled eSucceed Agreement-Gilman for the agreement and each of the remaining seven school districts signature page authorizing the agreement. The 66.0301 inter-agency agreement determines the financial and operational agreements between the member districts. Please note the document includes the Thorp School District; however, the Thorp School District opted out of the consortium. \*See Attachments

**School District of Gilman**

**Section VI**

**SCHEDULE OF CHARTER SCHOOL AUTHORIZER OPERATING COSTS**

**FISCAL YEAR ENDING 06-30-2020**

- Oversee and monitor charter school by authorizer.
- Analyzing charter school data for the purpose of contract amendments, annual reports, annual review, and federal review process.

<b>OPERATING ACTIVITY</b>	<b>WUFAR OBJECT CODE</b>	<b>COST</b>
EMPLOYEE SALARIES	100	2,952.04
EMPLOYEE BENEFITS	200	694.73
PURCHASED SERVICES	300	0
NON-CAPITAL OBJECTS	400	0
CAPITAL OBJECTS	500	0
INSURANCE & JUDGEMENTS	700	0
OTHER (REPLACE OTHER WITH AN ACTIVITY NAME)	900	0
OTHER (REPLACE OTHER WITH AN ACTIVITY NAME)	900	0
<b>TOTAL</b>		<b>3,646.77</b>

**SCHOOL DISTRICT OF GILMAN**

**SECTION VII**

**SCHEDULE OF CHARTER SCHOOL AUTHORIZER SERVICES AND COSTS**

**FISCAL YEAR ENDING 06-30-2020**

- Authorizer is the fiscal agent for the charter school and provided business, fiscal, and human resource services.

<b>SERVICES PROVIDED</b>	<b>FUNCTION CODE</b>	<b>COST</b>
REGULAR CURRICULUM	120000	0
SPECIAL EDUCATION	150000	0
HEALTH SERVICES	214000	0
PSYCHOLOGICAL SERVICES	215000	0
CURRICULUM DEVELOPMENT	221200	0
INSTRUCTIONAL STAFF TRAINING	221300	0
GENERAL ADMINISTRATION	230000	0
BUILDING ADMINISTRATION	240000	0
BUSINESS SERVICES	252000	2,200.62
GENERAL OPERATIONS	253000	0
PUPIL TRANSPORTATION	256000	0
TECHNOLOGY	266000	0
OTHER SERVICES (REPLACE OTHER WITH A SERVICE)		0
<b>TOTAL</b>		<b>2,200.62</b>

## INTERGOVERNMENTAL COOPERATION AGREEMENT

**THIS AGREEMENT (“Agreement”)** is made by and between the School District of Bruce (“Bruce”), School District of Cadott Community (“Cadott”), School District of Cornell (“Cornell”), School District of Gilman (“Gilman”), School District of Lake Holcombe (“Lake Holcombe”), School District of New Auburn (“New Auburn”), Stanley-Boyd Area School District (“Stanley-Boyd”), and School District of Thorp (“Thorp”) (each a “Member” and collectively the “Consortium” or “Members”) pursuant to Wis. Stat. § 66.0301 and Wis. Admin. Code § PI 14.02.

**WHEREAS**, Wis. Stat. § 66.0301 and Wis. Admin. Code § PI 14.02 provide that municipalities, including school districts, may contract with one another for the joint exercise of any of their powers or duties as required or authorized by law; and

**WHEREAS**, all of the Members are school districts in the State of Wisconsin that desire to enter into an intergovernmental cooperation agreement in order to establish and jointly authorize a charter school pursuant to Wis. Stat. §§ 118.40(3)(c)1.a. and (8); and

**WHEREAS**, this Agreement is intended to define and establish the respective roles and responsibilities of the Members as related to the charter school.

**NOW THEREFORE**, the Members agree as follows:

1. **Charter School.** The charter school established and jointly authorized by the Members shall be known as eSucceed Charter School (“eSucceed”). The Members shall enter into a Charter School Contract (“Charter Contract”) with the eSucceed Governance Board (“Governance Board”) to operate eSucceed, and the Members agree and acknowledge that such Charter Contract shall include provisions to ensure that the Governance Board has all powers necessary to carry out the terms of the Charter Contract including, but not limited to the following:
  - a. To receive and disburse funds for school purposes;
  - b. To secure appropriate insurance;
  - c. To enter into contracts, including contracts with a University of Wisconsin institution or college campus, technical college district board, or private college or university, for technical or financial assistance, academic support, curriculum review, or other services;
  - d. To incur debt in reasonable anticipation of the receipt of funds;
  - e. To pledge, assign, or encumber its assets to be used as collateral for loans or extensions of credit;
  - f. To solicit and accept gifts or grants for school purposes;

- g. To acquire real property for its use;
  - h. To sue and be sued in its own name; and
  - i. To make decisions regarding charter school operations and procedures including, but not limited to:
    - 1.) Budget expenditures, grant funds, and funds donated specifically to the Charter School or generated through sales of Charter School equipment;
    - 2.) Calendar and daily schedule;
    - 3.) Curriculum and instruction;
    - 4.) Policies and procedures specific to the daily operations of the Charter School;
    - 5.) Facilities utilized by the Charter School; and
    - 6.) Marketing, registration, and enrollment processing.
2. **Virtual Charter School Classification.** eSucceed shall be classified under Wis. Stat. § 115.001(16) as a “virtual charter school,” defined as a charter school under contract with a school board under Wis. Stat. § 118.40 in which all or a portion of the instruction is provided through means of the Internet, and the pupils enrolled in and instructional staff employed by the school are geographically remote from each other.
3. **Location.** Pursuant to Wis. Stat. § 118.40(8)(a)2, eSucceed shall be located in the Gilman School District. The Members may authorize the use of one or more physical locations for ancillary purposes including, but not limited to, providing curriculum-based Internet access to eSucceed students, conducting in-person classroom sessions, and providing general student support. In no event, however, shall the use of a physical location be permitted to the extent that it may affect eSucceed’s classification as a “virtual charter school” or its location in the Gilman School District pursuant to Wisconsin law.
4. **Instrumentality.** Pursuant to Wis. Stat. §118.40(7), eSucceed shall be an instrumentality of Gilman. Gilman shall have the authority to employ staff for eSucceed or to contract with CESA 10, or another third-party educational agency of a similar nature, for such purposes.
5. **Funding and Budget.** For each school year, eSucceed’s funding and budgetary processes shall occur in the manner set forth below.
- a. **Funding.** For each school year during the term of this Agreement, eSucceed’s funding shall be equal to the sum of the following:

- 1.) The number of pupils who are residents of a Member school district and enrolled full-time at eSucceed, multiplied by three thousand dollars (\$3,000); plus
  - 2.) The number of pupils enrolled full-time at eSucceed through open enrollment in a Member school district, multiplied by the per pupil revenue amount statutorily determined under Wis. Stat. §118.51; plus
  - 3.) The number of pupils who are residents of a Member school district and enrolled less than full-time at eSucceed, multiplied by three hundred dollars (\$300) per course or credit for each student; plus
  - 4.) Grants made to or for the benefit of eSucceed; plus
  - 5.) Annual payment of the Consortium Membership Fee by each Member. Each Member shall pay the Consortium Membership Fee to eSucceed on or prior to July 1<sup>st</sup> annually for the following school year. The Consortium Membership Fee for the 2018-2019 school year shall be three thousand dollars (\$3,000) and the Fiscal Agent shall mail an invoice for such amount to each Member upon full execution of this Agreement, which shall be due and payable upon receipt. The Consortium Membership Fee for the 2019-2020 school year shall be eight thousand dollars (\$8,000). The Fiscal Agent shall have the authority to adjust the Consortium Membership Fee for the following school year by providing notice of such adjustment to the Members by December 31<sup>st</sup> of the school year prior to such adjustment.
- b. Annual Budget. Based upon the expected revenue for the following school year, the Fiscal Agent shall prepare eSucceed’s annual budget for such school year and distribute the annual budget to each Member for review. The annual budget for each upcoming school year shall be approved by the school board of each Member prior to the beginning of eSucceed’s Fiscal Year (the “Approved Annual Budget”). The Approved Annual Budget shall include all of the applicable direct instructional costs, and all applicable support service and non-program costs, such as administrative salaries and services, audit costs, fiscal services, custodial services, utilities, maintenance services, space rental, and building administration. “Fiscal Year” shall mean the annual period commencing July 1 through June 30. Prior approval from the school board of each Member shall be required prior to any budget variations.
- c. Prorated Costs. The annual budget shall detail each Member’s total prorated share of costs and each Member agrees to contribute its Total Prorated Costs to eSucceed pursuant to the Approved Annual Budget and as further described

below. Each Member's "Total Prorated Costs" for each school year shall be an amount equal to:

- 1.) The number of pupils who are residents of such Member's school district and are enrolled full-time at eSucceed for the following school year multiplied by a three thousand dollar (\$3,000) per pupil amount, plus
- 2.) The number of pupils from such Member's school district who are enrolled less than full-time at eSucceed for the following school year multiplied by three hundred dollars (\$300) per course or credit for each such student, plus
- 3.) The number of pupils who open-enrolled into such Member's school district and were placed by such Member into eSucceed for the following school year multiplied by the per pupil amount statutorily determined per pupil amount under Wis. Stat. §118.51.

The Total Prorated Costs for each Member shall be determined annually prior to June 30th for the following school year. Each Member shall pay eSucceed its Total Prorated Costs for the school year in two equal payments on October 15 and February 15 of such school year (each a "Payment Date").

- d. Actual Cost Adjustments. Within fifteen (15) days after each Payment Date, eSucceed shall provide each Member with an Actual Enrollment Report. The Actual Enrollment Report shall contain a recalculation of the Member's most recent Total Prorated Costs figure by utilizing the Member's actual enrollment at eSucceed as of the most recent Payment Date (the "Total Actual Costs"). Other than the modification stated in the previous sentence, the calculation of the Total Actual Costs shall be consistent with Section 5.c. In the event that the resulting Total Actual Costs figure, if substituted for the Member's most recent Total Prorated Costs figure for the current school year, would have resulted in a higher payment for the most recent Payment Date, then such Member shall pay the difference (the "Cost Adjustment") to eSucceed by December 1 if the most recent Payment date was October 15, or by May 1 if the most recent Payment Date was February 15. This paragraph shall have no effect if the Total Actual Costs figure for a particular Payment Date would have resulted in the same or a lower payment for such Payment Date. This paragraph shall additionally have no effect on the payments due on each Payment Date pursuant to Section 5.c. above.
- e. State Aid Reimbursements. State aid reimbursements shall be prorated to the Members on the same basis as the proration of costs. Pupil membership, for state aid purposes, shall be counted by each pupil's school district of residence.

6. **Annual Revenue Surplus.** For each Fiscal Year during this Agreement, each Eligible Member (as defined below) shall be entitled to receive a distributive share of eSucceed's Annual Revenue Surplus, in the event one exists. The manner of calculating and distributing the Annual Revenue Surplus are set forth below.
- a. **Calculation.** An "Annual Revenue Surplus" for a Fiscal Year shall exist only in the event that the balance in the Fund 90 account of eSucceed at the conclusion of such Fiscal Year, and after all necessary costs for the continued operation of eSucceed have been paid in full, exceeds twenty-five percent (25%) of the Approved Annual Budget for the school year within that Fiscal Year, and in such event, the Annual Revenue Surplus shall be equal to the amount of the account balance that exceeds twenty-five percent (25%) of the Approved Annual Budget in that Fiscal Year.
  - b. **Distribution.** For each Fiscal Year, the Annual Revenue Surplus shall be divided and distributed as set forth below:
    - 1.) To the extent that the Annual Revenue Surplus amount for a Fiscal Year is less than or equal to the total combined Consortium Membership Fees paid by all Eligible Members for such Fiscal Year ("Combined Membership Fees"), the Annual Revenue Surplus shall be divided equally among the Eligible Members.
    - 2.) In the event the Annual Revenue Surplus for a Fiscal Year exceeds the Combined Membership Fees for such Fiscal Year, the portion of the Annual Revenue Surplus that equals the Combined Membership Fees for such Fiscal Year shall be divided equally among the Eligible Members. The excess amount shall then be divided among the Eligible Members in proportion to the Total Costs (defined below) paid by each Eligible Member during such Fiscal Year, but capped for each Eligible Member at the Total Costs paid by such Eligible Member during the Fiscal Year. In the event there exists any remaining Annual Revenue Surplus after the divisions described in this paragraph, the remaining amount shall be divided equally among the Eligible Members. For purposes of this paragraph, "Total Costs" shall mean the sum of an Eligible Member's Total Prorated Costs and Cost Adjustments during the Fiscal Year.
    - 3.) Each Eligible Member's share of the Annual Revenue Surplus shall be paid by eSucceed within sixty (60) days after the end of the Fiscal Year for which the Annual Revenue Surplus exists.
  - c. **Eligibility.** A Member shall be an "Eligible Member" for a given Fiscal Year (as that term is used in Section 6.b.) if it meets both of the following requirements:
    - (1) its Membership has not been terminated under Section 18 below as of the last

day of such Fiscal Year, and (2) it is not in default of any provision of this Agreement. If a Member does not meet the preceding requirements for a given Fiscal Year it shall not be entitled to receive any portion of the Annual Revenue Surplus for such Fiscal Year.

7. **Annual Revenue Deficit.** For each Fiscal Year during this Agreement, each Obligated Member (as defined below) shall be required to pay an equal share of eSucceed's Annual Revenue Deficit, in the event one exists. An "Annual Revenue Deficit" for a Fiscal Year shall exist only in the event that the balance in the Fund 90 account of eSucceed at the conclusion of such Fiscal Year, and after all necessary costs for the continued operation of eSucceed have been paid in full, is less than the balance on the first day of such Fiscal Year, and in such event, the amount of the Annual Revenue Deficit shall be the amount of the balance decrease during such period. Each Obligated Member shall pay its equal share of the Annual Revenue Deficit to eSucceed within thirty (30) days after the end of the Fiscal Year for which the Annual Revenue Deficit exists. A Member shall be an "Obligated Member" for a given Fiscal Year if it was a Member on the first day of such Fiscal Year.
8. **Grant Reimbursements.** Notwithstanding any other provision of this Agreement, in the event that at any time before or after termination of the Charter Contract eSucceed is liable to reimburse any grantor for grant funds received and expended by eSucceed, each Member who is a Member on the first day of the Fiscal Year in which such liability arises shall be responsible for a share of the reimbursement amount, with such share to be calculated based on the proportion of each Member's number of resident students who were at eSucceed during such Fiscal Year.
9. **Admissions.** eSucceed shall be open to students in 9<sup>th</sup>-12<sup>th</sup> grade. Admission policies and procedures to eSucceed shall be as provided in the Charter Contract. In the event the number of students seeking to enroll in eSucceed exceeds the enrollment limits, admission preference shall be given to students residing in the Members' school districts.
10. **Statutory Operator and Fiscal Agent.** Gilman shall be the operator and Fiscal Agent for eSucceed for all grants, administrative services, and operations, and perform the following tasks on behalf of eSucceed:
  - a. Establish and maintain records in accordance with the uniform financial accounting system prescribed by the Wisconsin Department of Public Instruction ("Department") under §115.28(13), Wis. Stat.
  - b. File all required reports with the Department.
  - c. Upon request of the Department, file a copy of this Agreement and/or the Charter Contract and the plan of operation of eSucceed with the Department.

11. **Additional Services Provided by Fiscal Agent.** The Fiscal Agent shall provide the following services to eSucceed:
- a. **Administrative Services.** The Fiscal Agent will provide operations and administrative services such as purchasing, accounting, bookkeeping, risk management, auditing, cash management, pupil services, pupil testing, and record keeping.
  - b. **Special Education.** Each Member shall be considered the Local Education Agency (“LEA”) for purposes of its own resident students attending eSucceed. The Fiscal Agent shall be considered the LEA for students open enrolled in the Fiscal Agent’s school district and attending eSucceed. In the event that special education services are not provided by a Member’s school district and such services are instead provided by eSucceed on behalf of such Member, the Fiscal Agent shall be reimbursed by the Member for the services provided.
  - c. **Liability Insurance.** The Fiscal Agent shall provide insurance for all operations and personnel involved in the operations and governance of eSucceed, including without limitation, commercial general liability, umbrella, school leader’s error and omission/educators’ legal liability, fidelity bond/crime, fire and extended coverage and property damage for those acts reasonably related to the operations of eSucceed. Liability for claims and judgments of any nature whatsoever, arising out of the activities under this Agreement and operation of eSucceed, not covered by liability insurance, shall be shared by the participating Members jointly and severally. The insurance costs attributable to eSucceed shall be prorated equally among the Members and paid upon receiving an invoice from the Fiscal Agent.
  - d. **Teacher Licensure and Staff Background Checks.** The Fiscal Agent, or a third-party agency contracted by the Fiscal Agent for employment purposes, shall ensure that all staff providing services to eSucceed hold current and appropriate licenses or permits as required by law and shall also conduct all required pre-employment background screening for all prospective staff of eSucceed.
  - e. **Student Discipline.** Students at eSucceed will be subject to the Fiscal Agent’s policies and procedures for discipline. In the event a disciplinary action triggers due process obligations under state or federal law, the student’s resident district, as the LEA, will be responsible for meeting such obligations.
  - f. **Audit.** Funds provided by or procured for eSucceed are subject to the Fiscal Agent’s fiscal accounting procedures, including audits, and will be included in the Fiscal Agent’s financial statements as determined by its audit team.
12. **Personnel Costs.** The Fiscal Agent shall pay all personnel costs for the staff of eSucceed and shall be reimbursed for such costs from the Approved Annual Budget.

13. **Administrative Fee for Fiscal Agent.** The Member serving as Fiscal Agent under this Agreement shall be entitled to annual compensation for performing the services described herein (“Administrative Fee”). The Administrative Fee for each school year shall not exceed three percent (3%) of the Approved Annual Budget for such school year as determined pursuant to Section 5.b. above. The Administrative Fee for each school year shall be paid to the Fiscal Agent on or prior to March 31<sup>st</sup> of such school year from the eSucceed Fund 90 account.
14. **Indemnification of Fiscal Agent by Other Members.** Each Member, other than the Member serving as Fiscal Agent, hereby holds harmless, defends and indemnifies the Fiscal Agent (and its board of education and all of its affiliates, officers, employees and representatives) from and against each and every demand, claim, loss, liability, or damage of any kind, including actual attorney’s fees and expenses, whether in tort or contract, whether personal injury or property damage, arising from or in connection with the Fiscal Agent’s performance of its duties set forth in Sections 10, 11, and 12 of this Agreement.
15. **Joint Responsibilities.** The Members shall perform the actions below jointly and collaboratively.
  - a. **Charter Contract.** The Members shall decide upon the renewal or non-renewal of the Charter Contract. No Member shall be obligated to agree to a renewal of the Charter Contract at the expiration of the contract’s term. If the circumstances arise, the Members shall decide, pursuant to the Charter Contract and upon the recommendation of Gilman’s District Administrator, whether grounds exist to terminate the Charter Contract, and if so, whether the contract should be terminated.
  - c. **Insurance.** Each Member shall name all other Members to this Agreement as additional insureds on all insurance policies applicable to students attending eSucceed.
  - d. **Decision-Making and Dispute Resolution.** To the extent not otherwise set forth in this Agreement or the Charter Contract, the Members agree to jointly contribute to the ongoing development and implementation of eSucceed. Unless stated otherwise herein, decision-making as to any matter shall be made by majority vote of the Members. In the event a dispute, claim, question, or disagreement among the Members cannot be resolved by majority vote or other provisions of this Agreement, the Members shall use their best efforts to settle the dispute, claim, question, or disagreement. To this effect, they shall consult and negotiate with each other in good faith and, recognizing their mutual interests and the interests of eSucceed and its students and staff, attempt to reach a just and equitable solution satisfactory to the Members. If they do not reach such solution within a period of sixty (60) days, then the Members agree to first try in good

faith to settle the dispute by mediation administered by the American Arbitration Association under its Commercial Mediation Procedures before resorting to arbitration, litigation, or some other dispute resolution procedure.

16. **Term, Renewal and Termination.** This Agreement shall run concurrently with the Charter Contract and any renewals thereof, and shall terminate upon the expiration or termination of the Charter Contract.
17. **Membership Term; Member Withdrawal.** Each Member's rights and obligations under this Agreement ("Membership") begin on the date hereof and continue until June 30, 2021 ("Initial Membership Term"). A Member may renew its Membership for subsequent two (2) year terms thereafter (each a "Renewal Term") so long as such Member is not in default of any provision of this Agreement or removed by the other Members as set forth in Section 18 below. In the event a Member desires to withdraw from this Agreement and terminate all of its rights and obligations herein upon conclusion of the Initial Membership Term or any Renewal Term, such Member ("Withdrawn Member") must provide notice in writing to the Fiscal Agent's District Administrator at least six (6) months prior to the end of such term. Any outstanding obligations under this Agreement of a Withdrawn Member shall survive such Withdrawn Member's withdrawal.
18. **Member Removal.** The Members may, by Supermajority Vote (defined below), determine that a Member's Membership should be terminated and such Member ("Removed Member") be removed as a party to this Agreement. The Members may remove a Member for any reason, including, but not limited to, the Removed Member's continually low enrollment numbers, poor cooperation with Members, lack of timeliness in satisfying its obligations under this Agreement, or insufficient efforts marketing eSucceed to its resident students. If such vote occurs during a school year, such termination shall take effect upon conclusion of the current Fiscal Year and the Removed Member's obligations under this Agreement shall remain in effect until such time. If such vote occurs after the conclusion of a school year and prior to the following school year, then such termination shall be effective immediately for the following school year. Any outstanding obligations under this Agreement of a Removed Member shall survive such Removed Member's removal. "Supermajority Vote" shall mean the affirmative vote, approval, or consent, as the case may be, of more than sixty-five percent (65%) of the Members other than the Member that is the subject of such vote.
19. **Default.** In the event a Member fails to perform any of its obligations under this Agreement, it shall not be in default unless another Member provides all Members with notice of the nonperformance and the nonperforming Member fails to fully cure the nonperformance within thirty (30) days after such notice is received. In the event of a default, the non-defaulting Members may unanimously agree to take any of the following actions: (1) jointly pay any deficient cost contributions or Consortium Membership Fees

of the defaulting Member as needed and determined by the performing Members; (2) terminate the defaulting Member's Membership and terminate such Member's status as a party to this Agreement immediately or at a future date; and (3) pursue all other rights and remedies available to the Members by law.

**20. Miscellaneous.**

- a. Governing Law. This Agreement shall be governed by the law of the State of Wisconsin. If this Agreement references a provision of the Wisconsin Statutes or United States Code or implementing code, rule, or regulation, and such provisions, code, rule, or regulation is subsequently amended, such reference in this Agreement shall be deemed to be amended to conform to the amended provision, code, rule, or regulation.
- b. Entire Agreement. The Agreement sets forth the entire agreement between the Members with respect to the subject matter of this Agreement. All prior agreements, contracts, representations, statements, negotiations, understandings and undertakings are superseded by this Agreement.
- c. Severability. If any term or provision of this Agreement shall be found by a court of competent jurisdiction to be invalid, illegal, or otherwise unenforceable, the same shall not affect the other terms or provisions hereof or the whole of this Agreement, but such term or provision shall be deemed modified to the extent necessary in the court's opinion to render such term or provision enforceable, and the rights and obligations of the Members shall be construed and enforced accordingly, preserving to the fullest permissible extent the intent the agreements of the Members herein set forth.
- d. Amendments. No amendment to this Agreement shall be effective unless the same is in writing and signed by the authorized representatives of all Members.
- e. Assignment. This Agreement is not assignable by any Member without the prior written consent of all other Members.
- f. Non-waiver. Except as provided herein, no term or provision of this Agreement shall be deemed waived and no breach or default shall be deemed excused, unless such waiver or consent shall be in writing and signed by the Member claimed to have waived or consented. No consent by any Member to, or waiver of, a breach or default by the other, whether expressed or implied, shall constitute consent to, waiver of, or excuse of any different or subsequent breach or default.
- g. Force Majeure. If any circumstances occur which are beyond the control of a Member, which delay or render impossible the obligations of such Member, the Member's obligation to perform such services shall be postponed for an

equivalent period of time or shall be canceled, if such performance has been rendered impossible by such circumstances.

- h. Counterparts: Signature by Facsimile or Electronic Mail. This Agreement may be signed in counterparts, which shall together constitute the signed original Agreement. A signature delivered by facsimile or electronic mail shall be considered an original for purposes of this Agreement.

**IN WITNESS WHEREOF**, the Members have caused this Agreement to be executed by their duly authorized representatives as of the date written below. Through their signatures, the representatives of the Members confirm that they have full authority to execute this Agreement.

**SCHOOL DISTRICT OF BRUCE**

By: _____	ATTEST: _____
School Board President	School Board Clerk
Date: _____	Date: _____

**SCHOOL DISTRICT OF CADOTT COMMUNITY**

By: _____	ATTEST: _____
School Board President	School Board Clerk
Date: _____	Date: _____

**SCHOOL DISTRICT OF CORNELL**

By: _____	ATTEST: _____
School Board President	School Board Clerk
Date: _____	Date: _____

**SCHOOL DISTRICT OF GILMAN**

By: _____	ATTEST: _____
School Board President	School Board Clerk
Date: _____	Date: _____

**SCHOOL DISTRICT OF CORNELL**

By: \_\_\_\_\_ ATTEST: \_\_\_\_\_  
School Board President School Board Clerk

Date: \_\_\_\_\_ Date: \_\_\_\_\_

**SCHOOL DISTRICT OF GILMAN**

By: Donald Simonich ATTEST: Dalene Kulosa  
School Board President School Board Clerk

Date: 2/11/2019 Date: 2/11/2019

**SCHOOL DISTRICT OF LAKE HOLCOMBE**

By: \_\_\_\_\_ ATTEST: \_\_\_\_\_  
School Board President School Board Clerk

Date: \_\_\_\_\_ Date: \_\_\_\_\_

**SCHOOL DISTRICT OF NEW AUBURN**

By: \_\_\_\_\_ ATTEST: \_\_\_\_\_  
School Board President School Board Clerk

Date: \_\_\_\_\_ Date: \_\_\_\_\_

**STANLEY-BOYD AREA SCHOOL DISTRICT**

By: \_\_\_\_\_ ATTEST: \_\_\_\_\_  
School Board President School Board Clerk

Date: \_\_\_\_\_ Date: \_\_\_\_\_

**SCHOOL DISTRICT OF THORP**

By: \_\_\_\_\_ ATTEST: \_\_\_\_\_  
School Board President School Board Clerk

Date: \_\_\_\_\_ Date: \_\_\_\_\_

*[Signature Page of Intergovernmental Cooperation Agreement]*

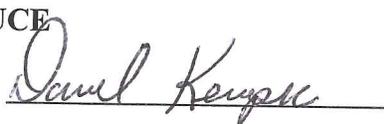
- e. Assignment. This Agreement is not assignable by any Member without the prior written consent of all other Members.
- f. Non-waiver. Except as provided herein, no term or provision of this Agreement shall be deemed waived and no breach or default shall be deemed excused, unless such waiver or consent shall be in writing and signed by the Member claimed to have waived or consented. No consent by any Member to, or waiver of, a breach or default by the other, whether expressed or implied, shall constitute consent to, waiver of, or excuse of any different or subsequent breach or default.
- g. Force Majeure. If any circumstances occur which are beyond the control of a Member, which delay or render impossible the obligations of such Member, the Member's obligation to perform such services shall be postponed for an equivalent period of time or shall be canceled, if such performance has been rendered impossible by such circumstances.
- h. Counterparts: Signature by Facsimile or Electronic Mail. This Agreement may be signed in counterparts, which shall together constitute the signed original Agreement. A signature delivered by facsimile or electronic mail shall be considered an original for purposes of this Agreement.

**IN WITNESS WHEREOF**, the Members have caused this Agreement to be executed by their duly authorized representatives as of the date written below. Through their signatures, the representatives of the Members confirm that they have full authority to execute this Agreement.

**SCHOOL DISTRICT OF BRUCE**

By: 

School Board President

ATTEST: 

School Board Clerk

Date: 2-11-19

Date: 2/11/2019

**SCHOOL DISTRICT OF CADOTT COMMUNITY**

By: \_\_\_\_\_

School Board President

ATTEST: \_\_\_\_\_

School Board Clerk

Date: \_\_\_\_\_

Date: \_\_\_\_\_

- e. Assignment. This Agreement is not assignable by any Member without the prior written consent of all other Members.
- f. Non-waiver. Except as provided herein, no term or provision of this Agreement shall be deemed waived and no breach or default shall be deemed excused, unless such waiver or consent shall be in writing and signed by the Member claimed to have waived or consented. No consent by any Member to, or waiver of, a breach or default by the other, whether expressed or implied, shall constitute consent to, waiver of, or excuse of any different or subsequent breach or default.
- g. Force Majeure. If any circumstances occur which are beyond the control of a Member, which delay or render impossible the obligations of such Member, the Member's obligation to perform such services shall be postponed for an equivalent period of time or shall be canceled, if such performance has been rendered impossible by such circumstances.
- h. Counterparts: Signature by Facsimile or Electronic Mail. This Agreement may be signed in counterparts, which shall together constitute the signed original Agreement. A signature delivered by facsimile or electronic mail shall be considered an original for purposes of this Agreement.

**IN WITNESS WHEREOF**, the Members have caused this Agreement to be executed by their duly authorized representatives as of the date written below. Through their signatures, the representatives of the Members confirm that they have full authority to execute this Agreement.

**SCHOOL DISTRICT OF BRUCE**

By: _____	ATTEST: _____
School Board President	School Board Clerk
Date: _____	Date: _____

**SCHOOL DISTRICT OF CADOTT COMMUNITY**

By: <u>Donna Alvarado</u>	ATTEST: <u>Christine S. Rouse</u>
School Board President	School Board Clerk
Date: <u>2-21-2019</u>	Date: <u>3-5-2019</u>

**SCHOOL DISTRICT OF CORNELL**

By: Lyle O. Briggs  
Lyle O. Briggs  
School Board President

ATTEST: Eileen M Sikora  
Eileen Sikora  
School Board Clerk

Date: 2-27-19

Date: 2-27-19

**SCHOOL DISTRICT OF GILMAN**

By: \_\_\_\_\_  
School Board President

ATTEST: \_\_\_\_\_  
School Board Clerk

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**SCHOOL DISTRICT OF LAKE HOLCOMBE**

By: \_\_\_\_\_  
School Board President

ATTEST: \_\_\_\_\_  
School Board Clerk

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**SCHOOL DISTRICT OF NEW AUBURN**

By: \_\_\_\_\_  
School Board President

ATTEST: \_\_\_\_\_  
School Board Clerk

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**STANLEY-BOYD AREA SCHOOL DISTRICT**

By: \_\_\_\_\_  
School Board President

ATTEST: \_\_\_\_\_  
School Board Clerk

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**SCHOOL DISTRICT OF THORP**

By: \_\_\_\_\_  
School Board President

ATTEST: \_\_\_\_\_  
School Board Clerk

Date: \_\_\_\_\_

Date: \_\_\_\_\_

*[Signature Page of Intergovernmental Cooperation Agreement]*

**SCHOOL DISTRICT OF CORNELL**

By: \_\_\_\_\_ ATTEST: \_\_\_\_\_  
School Board President School Board Clerk  
Date: \_\_\_\_\_ Date: \_\_\_\_\_

**SCHOOL DISTRICT OF GILMAN**

By: \_\_\_\_\_ ATTEST: \_\_\_\_\_  
School Board President School Board Clerk  
Date: \_\_\_\_\_ Date: \_\_\_\_\_

**SCHOOL DISTRICT OF LAKE HOLCOMBE**

By: Brian E. Authman ATTEST: Jeffrey Anders  
School Board President School Board Clerk  
Date: 2/20/19 Date: 2/20/19

**SCHOOL DISTRICT OF NEW AUBURN**

By: \_\_\_\_\_ ATTEST: \_\_\_\_\_  
School Board President School Board Clerk  
Date: \_\_\_\_\_ Date: \_\_\_\_\_

**STANLEY-BOYD AREA SCHOOL DISTRICT**

By: \_\_\_\_\_ ATTEST: \_\_\_\_\_  
School Board President School Board Clerk  
Date: \_\_\_\_\_ Date: \_\_\_\_\_

**SCHOOL DISTRICT OF THORP**

By: \_\_\_\_\_ ATTEST: \_\_\_\_\_  
School Board President School Board Clerk  
Date: \_\_\_\_\_ Date: \_\_\_\_\_

*[Signature Page of Intergovernmental Cooperation Agreement]*

**SCHOOL DISTRICT OF CADOTT COMMUNITY**

By: \_\_\_\_\_

School Board President

ATTEST: \_\_\_\_\_

School Board Clerk

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**SCHOOL DISTRICT OF CORNELL**

By: \_\_\_\_\_

School Board President

ATTEST: \_\_\_\_\_

School Board Clerk

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**SCHOOL DISTRICT OF GILMAN**

By: \_\_\_\_\_

School Board President

ATTEST: \_\_\_\_\_

School Board Clerk

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**SCHOOL DISTRICT OF LAKE HOLCOMBE**

By: \_\_\_\_\_

School Board President

ATTEST: \_\_\_\_\_

School Board Clerk

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**SCHOOL DISTRICT OF NEW AUBURN**

By: 

School Board President

ATTEST: 

School Board Clerk

Date: 1/21/19

Date: 1/21/19

*[Signature Page of Intergovernmental Cooperation Agreement]*

**STANLEY-BOYD AREA SCHOOL DISTRICT**

By: \_\_\_\_\_

School Board President

ATTEST: \_\_\_\_\_

School Board Clerk

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**SCHOOL DISTRICT OF THORP**

**SCHOOL DISTRICT OF CORNELL**

By: \_\_\_\_\_ ATTEST: \_\_\_\_\_  
School Board President School Board Clerk

Date: \_\_\_\_\_ Date: \_\_\_\_\_

**SCHOOL DISTRICT OF GILMAN**

By: \_\_\_\_\_ ATTEST: \_\_\_\_\_  
School Board President School Board Clerk

Date: \_\_\_\_\_ Date: \_\_\_\_\_

**SCHOOL DISTRICT OF LAKE HOLCOMBE**

By: \_\_\_\_\_ ATTEST: \_\_\_\_\_  
School Board President School Board Clerk

Date: \_\_\_\_\_ Date: \_\_\_\_\_

**SCHOOL DISTRICT OF NEW AUBURN**

By: \_\_\_\_\_ ATTEST: \_\_\_\_\_  
School Board President School Board Clerk

Date: \_\_\_\_\_ Date: \_\_\_\_\_

**STANLEY-BOYD AREA SCHOOL DISTRICT**

By: *M. H. ...* ATTEST: *Jeffrey Boie*  
School Board President School Board Clerk

Date: \_\_\_\_\_ Date: \_\_\_\_\_

**SCHOOL DISTRICT OF THORP**

By: \_\_\_\_\_ ATTEST: \_\_\_\_\_  
School Board President School Board Clerk

Date: \_\_\_\_\_ Date: \_\_\_\_\_

*[Signature Page of Intergovernmental Cooperation Agreement]*